# CITY OF ILWACO COUNCIL MEETING AGENDA

## Meetings are held at the Community Building Meeting Room, 158 First Ave North

### Monday, April 12, 2010 - 6:00 p.m.

Call to order
Flag Salute
Roll Call
Approval of Agenda

## Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends the approval of the following items:

- Approval of Minutes
- Claims & Vouchers

Warrants: # 808669 - 808688 \$ 26,364.28 <u>Warrants: # 29285 - 29336</u> \$ 117,550.72 GRAND TOTAL: \$ 143,915.00

### **Reports**

Staff Reports
Police Chief Monthly Report for March
Council Reports
Mayor's Report

<u>Comments of Citizens and Guests present</u> – At this time the Mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

#### **Business:**

#### **Discussion:**

- 1. Insurance Coverage—properties not listed on insurance policy
- 2. Storm Water Utility Ordinance
- 3. Adult Business Ordinance

### **Executive Session:**

## **Adjourn**

## **FUTURE COUNCIL MEETINGS**

The regular City Council meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 6:00pm.